

Wayland Academy Alumni Board Minutes

February 6, 2022, 2 p.m.

Present Members: Laura Bachmann '10, Walter Burtis '08, Anna January '08, Edgar Ezerietis '08, Austin Feigel '10, Aaron Ganske '13, Nick Ostermann '13, Megan Petersen '11, Connor Pierson '13, Sam Radford '06, Katie Shank '08, Eric Vaubel '14, Michael Vaubel '12, Kunho Yoon '07, Carrie Ahlborn (non-voting), Mandie Zopp (non-voting)

1. Call to order
 - a. Megan called the meeting to order at 2:06pm
2. Overview of Robert's Rules
 - a. The adoption of Robert's Rules was discussed. The executive committee and the Membership and Governance Committee are going to propose new policies to be voted on at the next meeting.
3. Approval of Minutes
 - a. Edgar moved to approve, Connor seconded, the motion passed
4. Update on Board of Trustees Meeting
 - a. Megan shared out an overview of the January Board of Trustees meeting
5. Capital Campaign Update
 - a. Carrie shared that Wayland has raised 8.6 million of the 10 million dollar goal of the capital campaign. Once they've hit 9 million they will go public, with the goal of announcing the night of the Spring Gala and Auction April 23, 2022.
6. Advancement
 - a. Waylandtines Update & Call for Thank-a-Thon Volunteers
 - i. **Mandie requested that Alumni Board members share out social media posts about Waylandtines. Let her or Sam know if you would like to make phone-a-thon or thank you calls.**
 - ii. This year will focus on purchasing nine furnaces and nine cooling units in the academic building, which costs \$77,400
 - iii. Match from the Trustees, every dollar given will be matched with a dollar towards the roof replacement.
 - b. June Golf Outing - Volunteers, AB Sponsorship
 - i. Friday, June 3rd, 2022
 - ii. Mandie and Megan are asking that the board sponsor one of the holes for the Golf Tournament
 - iii. Anna made a motion to approve that the alumni board sponsor a tee at the golf outing. Edgar seconded the motion. The motion passed.
 - iv. **If you are able to volunteer, reach out to Mandie**
7. Alumni Academy & On-Campus Affairs
 - a. Coffee Chats
 - i. First coffee chat was a success with Randall Harris '13 and chatted with the Financial Literacy Club
 - b. Alumni Translators Request

- i. Alumni Academy is looking for members of the community who can help translate the code of conduct. Nick will follow up with specific languages.
- 8. Adjournment + Committee Breakout Rooms
 - a. Meeting Adjourned at 3:35 pm CST